



MICHAEL P. STUPINSKI  
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

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PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, March 10, 2008  
Town Hall – Meeting Hall  
7:30 p.m.

## AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. February 4, 2008 Board of Selectmen Regular Meeting
  - B. February 25, 2008 Board of Selectmen Budget Meeting
- IV. UNFINISHED BUSINESS:
  - A. Plan of Conservation and Development
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements
  - B. Set Public Hearing for Crystal Lake Regatta
  - C. Partner with Land Trust – Open Space Purchase
  - D. Ambulance Corps Building Addition
  - E. Housing Authority – Waive PILOT Payment
  - F. Resolution to Enter into Agreement with State DOT  
re: Matching Grant Program for Elderly/Disabled Demand Responsive Transportation
  - G. BOE Representative to Shared Services Commission
  - H. BOF Representative to Shared Services Commission
  - I. BOS Representative to Shared Services Commission
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office\*
    - 1. Final Accounting on School Grants – FY 2006-07
    - 2. Open Space Fund Balance
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor
  - K. Tax Collector\*
  - L. Town Attorney
  - M. Town Clerk

- N. Town Planner\*
  - Planning and Zoning Commission
  - Zoning Board of Appeals
  - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies\*
  - EVFD

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments
- B. Town Policies Committee
- C. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE:

XI. ADJOURNMENT